

**AGENDA FOR
Proposal Review Committee Meeting
February 24, 2012 – 1:00 p.m.
411 Legislative Hall
Controller General's Office Conference Room
Dover, Delaware**

1. Call to Order
2. Approval of Minutes of February 1, 2012, PRC Meeting
3. Vote for a Contract Award Recommendation to the State Employee Benefits Committee (SEBC) for the Medical Benefit Administrative Services for the Group Health Insurance Program
4. Executive Session pursuant to 29 Del.C. §10004(b)(6)*
5. Adjournment

***The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del. C. §1004(b)(6).**